

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005299

FILED
Apr 28, 2010
Secretary of State

Entity Name: RUBIN CONSULTING GROUP, LLC

Current Principal Place of Business:

8047 VALHALLA DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8047 VALHALLA DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-8255586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MITCHELL
8047 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, MITCHELL
Address: 8047 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MITCH RUBIN

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date